

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
September 22, 2014**

The Town Hall/board meeting was called to order at 6:30 pm by President Tom Yokley. Present: Clerk: Karen Humphres. Trustees: Dave Carter, Matt Bunker, Mark Esker, Skylar Tierney, John Brennan, Valerie Patterson. Employees: Heidi Dowell, Chief Richard Edwards.

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of September 8, 2014, second by Trustee Esker. All ayes, motion carried.

COMMUNICATIONS: No communications.

GUESTS COMMENTS/CONCERNS: Mark Mierzejewski asked the status of the sand volleyball court. Judy Krell asked about the status of the Birch Lane project. Kevin Kuhn stated asphalt will more than likely be started next week.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney made a motion to pay the bills as presented. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to pass Ordinance #2014-10, amending Chapter 272 Taxation Article III Motor Fuel Tax Section 272-12 paragraph of the Code of the Village of Williamsville. Trustee Carter seconded the motion. All ayes, motion carried. This ordinance states the Motor Fuel Tax will be \$0.0225 per gallon effective January 1, 2015.

President Yokley stated half of the increase will be strictly dedicated to streets, curbing and storm sewer repairs. The first project will be the road by Love's.

Trustee Tierney introduced an ordinance for the issuance of a General Obligation Bond, Series 2014 in the amount of \$2,000,000.00, which will be passed at the next board meeting.

Trustee Tierney reminded the Trustees that they need to be working on their budget items. Their budget items need to be submitted to Trustee Tierney by the second board meeting in October.

PUBLIC SAFETY (John Brennan): Trustee Brennan made a motion to pass Resolution #2014-07, a Resolution for Participation in State of Illinois Federal Surplus Property Program. Trustee Tierney seconded the motion. All ayes, motion carried.

WATER & SEWER, (Matt Bunker): Trustee Bunker stated there is an emergency sewer repair taking place in the 400 block of West Main Street. The line collapsed, due to age. The Village will be inspecting some additional sewer lines and if possible, slip lining them.

Trustee Bunker made a motion to accept the necessary emergency sewer repairs located in the 400 block of West Main Street. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Bunker stated CWLP sent a report of the projected water rates until 2018, which will need to be reviewed with our water rates.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson asked Heidi Dowell the status of the new website. She also inquired about the new business directory that is on the website and also the proposed hard copy of the directory for new residents. Pat Taft is in the process of creating that.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Dave Jenkins, engineer from Kuhn & Trello who is always on-site during the construction. Judy Krell also complimented Dave Jenkins. States he is always helpful with answers, and is always very pleasant.

Trustee Carter stated the new building at the park is going well.

Trustee Carter told Mark Mierzejewski that the sand volleyball court is still in the works for this year, if possible. If not, it will be installed in the spring. He stated the emergency sewer repair takes priority over anything else at this time.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker stated the entrance on Old Route 66 has been filled in. Also stated the road project at Love's is another top priority after the sewer project.

ADDITIONAL BUSINESS: No additional business to report.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:51 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk